

Board of Public Works
April 13, 2011

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 13th day of April 2011, in the Public Assembly Room of the City County Building. David Sherman called the meeting to order at 1:00 p.m.

Board members in attendance were:

David Sherman	Robert Parrin	Dorothy Henry
Cassie Stockamp	Laura Sniadecki	Dennis Rosebrough

Board member absent was: Tony Samuel

Staff in attendance was:

Mike Smith	Larry Jones	Sue Michael
Nicole Kelsey	Jeff Sirmin	Steve Hardman
Nathan Sheets	Jim Little	Monica Ferguson
Darrell Fishel	Ron Stinson	John Hazlett
Pete Wenzel	Phil Hopper	Kristen Trovillion
Kären Haley	Steve Nielsen	Sherry Owens
John Williams		

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve and accept Board Minutes from February 23, 2011.

Ms. Stockamp arrived at 1:04.

ITEM # 2 – RESOLUTION

Resolution No. 11, 2011; Taxi Zone on Maryland Street near Missouri Street

Staff recommended that the Board of Public Works approve Resolution No. 11, 2011 for the relocation of an existing taxi zone on the north side of Maryland Street. Ms. Henry asked if there was a cost associated with this request. Mr. Sheets replied no. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 6-0 to approve and adopt Board Resolution No. 11, 2011.

The Chair requested to hear Item Number 7, Other Business next.

ITEM # 3 – BID AWARDS

- a. ST-19-054; Perimeter Roads – Avondale East Village Development
\$629,913.44 – F.E. Harding Asphalt Company

Staff recommended that the Board of Public Works award Project No. ST-19-054, Perimeter Roads – Avondale East Village Development to F. E. Harding Asphalt Company in the not to exceed amount of \$406,580.11 plus alternate # 1 in the not to exceed amount of \$223,333.33 for a total of \$629,913.44 on the basis that it is the lowest responsive and responsible bidder. This project is for the construction of perimeter roads in the Avondale East Village Development. Upon a motion by Mr. Rosebrough, seconded by Ms. Stockamp, the

Board voted 6-0 to approve the Perimeter Roads – Avondale East Village Development Project.

- b. BL-17-001; 46th and Michigan Septic Tank Elimination Project
\$10,963,799.00 – Merryman Excavation, Inc.

Staff recommended that the Board of Public Works award Project No. BL-17-001, 46th and Michigan Septic Tank Elimination Project to Merryman Excavating, Inc., in the not to exceed amount of \$10,963,799.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of the installation of a new sanitary sewer collection system to replace existing septic systems. Mr. Parrin asked who was the engineering firm on this project. Mr. Nielsen replied he believed it was Clark Dietz. Mr. Parrin asked if this firm has done a lot of work for the city in the past. Mr. Nielsen replied yes. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 6-0 to approve the 46th and Michigan Septic Tank Elimination Project.

- c. LS-08-006, LS 112, Force Main Replacement
\$713,000.00 – Gerig-Ottenweller Contracting, LLC

Staff recommended that the Board of Public Works deem Corbitt & Sons Construction Company, Inc., non-responsive and award Project No. LS-08-006, LS 112, Force Main Replacement to Gerig – Ottenweller Contracting, LLC in the not to exceed amount of \$713,000.00 on the basis that it is the lowest responsive and responsible bidder. This project is to replace existing 8-inch sanitary force main piping approximately 5060 feet, which includes approximately 250 feet along 56th Street Bridge and associated supports and surface restorations. Mr. Parrin asked about the age of the existing force main. Mr. Nielsen replied thirty plus years old, of which staff has had many major problems over the years. Mr. Rosebrough asked about the lift station, and questioned the impact of traffic flow on the bridge. Mr. Nielsen replied that there should be very little impact on the traffic and indicated that the lift station sits on the north west side of Eagle Creek. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve the LS 112, Force Main Replacement Project.

- d. Waterborne Traffic Paint & Fast Dry Traffic Line Paint
\$663,328.70 – Ennis Paint, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute a contract for the purchase of Waterborne Traffic Paint and Fast Drying Traffic Line Paint with Ennis Paint, Inc., the lowest responsive and responsible bidder. The estimated expenditure is \$663,328.70 per year, for a contract term that begins upon the date of execution of the contract by all parties and continues for one year. This contract is for the purchasing and delivery of water borne traffic paint and fast drying traffic line paint; a traffic marking material for city roadways used by streets traffic painting operations. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve the Waterborne Traffic Paint & Fast Dry Traffic Line Paint Agreement.

- e. High Performance Cold Patching Mixtures 1 & 2
\$298,950.00 – Milestone Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute a contract for the purchase of High Performance Cold Patching Mixtures 1 & 2 with Milestone Contractors, L.P., the lowest responsive and responsible bidder for a one year term at the unit price of \$99.65 per ton. This contract is for the purchase and delivery of high performance pothole patching material to be used for street repair and maintenance. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve the

High Performance Cold Patching Mixtures 1 & 2 Agreement.

- f. OEM Refuse Parts
Central Indiana Truck Equipment
Best Equipment Co, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the agreements with Central Indiana Truck Equipment and Best Equipment Co, Inc., for a two year term, the overall lowest responsive and responsible bidders with no material exceptions for OEM Refuse Parts for the Department of Public Works. The contracts provide for a two year agreement for purchase of OEM Refuse Parts for the use in the maintenance of the vehicles in the collection division of DPW for trash pickup. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 6-0 to approve the OEM Refuse Parts Agreements.

- g. Commercial Fuel Services
\$0.00 – Speedway LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement for Commercial Fuel to Speedway LLC, the overall lowest responsive and responsible bidder. This contract provides for commercial fuel for use by various Fleet Services customers. This includes primarily IMPD, IFD, MCSD, the Division of Homeland Security and additional outside customers, such as Wishard Hospital, IUPUI and Head Start. Ms. Stockamp asked about the price adjustment. Mr. Stinson replied that staff is paying about .59 to .60 cents less at the pump. Ms. Sniadecki asked if it was primarily because there is only one bidder. Mr. Stinson replied that he believed it was. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the Commercial Fuel Services Agreement.

- h. CW-11-200; Indy Access Curbs, Sidewalks and Ramps in Center, Perry, and Warren Townships
\$2,224,144.84 – Calumet Civil Contractors

Staff recommended that the Board of Public Works award Project No. CW-11-200, Indy Access Curbs, Sidewalks and Ramps in Center, Perry, and Warren Townships to Calumet Civil Contractors in the not to exceed amount of \$2,224,144.84 on the basis that it is the lowest responsive and responsible bidder. The engineer's estimate for construction of this project is \$2,541,055.00 and the percentage between the low bid and the engineer's estimate is 12.4%. This project includes Indy Access Curbs, Sidewalks and Ramps in Center, Perry, and Warren Townships. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 6-0 to approve the Indy Access Curbs, Sidewalks and Ramps in Center, Perry, and Warren Township Project.

- i. SD-33-017D; Troy Avenue and Pasadena Street Stormwater Improvement
\$1,710,823.61 – JDH Contracting, Inc.

Staff recommended that the Board of Public Works award Project No. SD-33-017D, Troy Avenue and Pasadena Street Stormwater Improvement to JDH Contracting, Inc. The contract consists of a base bid of \$483,881.20, alternate A of \$274,583.80, alternate B of \$245,987.25, and alternate C of \$706,371.36 for a total not to exceed amount of \$1,710,823.61 on the basis that it is the lowest responsive and responsible bidder. This project consists of drainage improvements including the construction of storm sewers, roadside and hybrid ditch, and restoration of related items. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 6-0 to approve the Troy Avenue and Pasadena Street Stormwater Improvement Township Project.

ITEM # 4 - CHANGE ORDERS

- a. RS-10-056, C/O No. 2; Resurfacing with Related Items in Center and Washington Townships
\$15,842.50 – Milestone Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to Milestone Contractors in the increased amount of \$15,842.50 for a new contract total not to exceed \$3,772,352.50 and no increase of calendar days for Project No. RS-10-056, Resurfacing with Related Items in Center and Washington Townships. This change order is for items on Work Directive Changes #2 and #3. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 6-0 to approve Change Order No. 2 for Resurfacing with Related Items in Center and Washington Townships Project.

- b. RS-10-058, C/O No. 2; Resurfacing with Related Items in Center, Washington, and Wayne Townships
\$115,643.50 – Milestone Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Milestone Contractors in the increased amount of \$115,643.50 for a new contract total not to exceed \$5,063,551.50 and no increase of calendar days for Project No. RS-10-058, Resurfacing with Related Items in Center, Washington, and Wayne Townships. This change order is for the addition of stand-alone pedestrian pedestals at four signals along 30th Street and the addition of extra resurfacing quantities to resurface Soap Box Derby Hill. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 6-0 to approve Change Order No. 2 for Resurfacing with Related Items in Center, Washington, and Wayne Townships Project.

- c. RS-10-059, C/O No. 2; Resurfacing with Related Items in Warren, Washington, Lawrence, and Wayne Townships
\$85,332.45 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Calumet Civil Contractors, Inc., in the increased amount of \$85,332.45 for a new contract total not to exceed \$4,889,861.98 and an increase of 35 calendar days for Project No. RS-10-059, Resurfacing with Related Items in Warren, Washington, Lawrence, and Wayne Townships. The change order is to incorporate work added via Work Directive Change No. 6, 8, and 9, which includes additional crack sealing; unforeseen soil conditions; Lantern Road erosion corrections; and all work related to the 42-inch culvert replacement under 86th Street not associated with a WDC. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 2 for the Resurfacing with Related Items in Warren, Washington, Lawrence, and Wayne Townships Project.

- d. SD-10-069, C/O No. 1; 58th and Tremont Street Storm Water Improvements
\$1,292.00 – Indiana Reclamation & Excavation, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Indiana Reclamation & Excavation, Inc., in the increased amount of \$1,292.00 for a new contract total not to exceed \$98,016.00 and an increase of 60 calendar days for Project No. SD-10-069, 58th and Tremont Street Storm Water Improvements. This change order is for Work Directive Change No. 1, 2, and 3, that adds additional time due to abnormal weather conditions; establish a new contract pay item to repair a portion of a crushed storm sewer pipe and the cleaning of the existing storm line located on the property of Washington Park Cemetery; and establish a new contract pay item to replace reinforced concrete pipe with HDPE pipe to facilitate installation of the sewer pipe into the existing structure. Upon a motion by Ms.

Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve Change Order No. 1 for the 58th and Tremont Street Storm Water Improvements Project.

- e. BM-24-009, C/O No. 1; Cossell Road over Little Eagle Creek
\$732.84 – Schutt-Lookabill Co, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Schutt-Lookabill Co, Inc., in the increased amount of \$732.84 for a new contract total not to exceed \$516,506.45 and no increase of calendar days for Project No. BM-24-009, Cossell Road over Little Eagle Creek. This change order is for two construction signs to be placed as route closure notice signs for safety to the travelling public. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 6-0 to approve Change Order No. 1 for Cossell Road over Little Eagle Creek Project.

- f. RS-10-056, C/O No. 3; Resurfacing and Related Items in Center and Washington Townships
\$50,000.00 – Milestone Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Milestone Contractors in the increased amount of \$50,000.00 for a new contract total not to exceed \$3,822,352.50 and an increase of 10 calendar days for Project No. RS-10-056, Resurfacing and Related Items in Center and Washington Townships. This change order repairs the void under 46th Street at Carvel Avenue. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 6-0 to approve Change Order No. 3 for Resurfacing and Related Items in Center and Washington Townships Project.

ITEM # 5 – PROFESSIONAL SERVICE AGREEMENTS

- a. Near Eastside Neighborhood Sweeps Program
\$2,572,403.00 – Wisconsin Energy Conservation Corporation

Staff recommended that the Board of Public Works approve the Professional Services Agreement with Wisconsin Energy Conservation Corporation (WECC) in the amount not to exceed \$2,572,403.00 for a contract term ending May 23rd, 2013. In June 2010, the City's Office of Sustainability was awarded \$10 million in grant funds through the Federal Department of Energy's Retrofit Ramp-up Program funded by the 2009 American Recovery and Reinvestment Act. WECC was selected through an RFP process to administer and deliver energy upgrades for the Neighborhood Sweeps Program. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 6-0 to approve the Near Eastside Neighborhood Sweeps Program Agreement.

- b. Parking Concession Contract Project Assistance
\$281,400.00 – Crowe, Horwath LLP

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement with Crowe Horwath LLP, in the amount not to exceed \$281,400.00 for a contract term ending December 31, 2011. Recently, the City of Indianapolis awarded a contract to modernize the City's parking meter system by partnering with Park Indy, LLC. This arrangement allows for the modernization of the City's parking system in the Downtown Indianapolis and Broad Ripple areas. This includes the installation of new multi-space meter technology that will allow for alternate payment methods. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve the Parking Concession Contract Project Agreement.

- c. Diving Operations
\$15,350.00 – Mike's Underwater Operations

Staff recommended that the Board of Public Works approve and authorize the Director to execute the diving operations agreement with Mike's Underwater Operations in the amount not to exceed \$15,350.00. The contract was awarded March 25, 2011 in the amount not to exceed \$15,350.00. Mike's Underwater Operations performs diving services to clean underwater balance tanks in swimming pools and set up and remove aquatics equipment in Indy Parks. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 6-0 to approve the Mike's Underwater Operation Agreement.

- d. ST-19-054, Perimeter Road – Avondale East Village Development
\$61,339.64 – ms consultants, inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with ms consultants, inc., for the Project No. ST-19-054, Perimeter Road – Avondale East Village Development Project in the amount not to exceed \$61,339.64. This agreement consists of new construction of the Avondale East Village Development Perimeter Roads, Dearborn Street, Adams Street and Avondale Park Drive. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 6-0 to approve the Perimeter Road – Avondale East Village Development Agreement.

- e. SD-33-071D, Troy Avenue and Pasadena Street Stormwater Improvement
\$109,918.00 – Wessler Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Wessler Engineering for Project No. SD-33-071D, Troy Avenue and Pasadena Street Stormwater Improvement in the amount not to exceed \$109,918.00. This project consists of drainage improvements including the construction of storm sewers, roadside and hybrid ditch, and restoration of related items. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 6-0 to approve the Troy Avenue and Pasadena Street Stormwater Improvement Agreement.

- f. ST-33-007, Emerson Avenue from Raymond Street to English Avenue
\$83,368.00 – Parsons, Cunningham & Shartle Engineering, Inc.

Staff recommended that the Board of Public Works approve the Professional Services Agreement for design with Parsons, Cunningham & Shartle Engineers, Inc., for Project ST-33-007, Emerson Avenue from Raymond Street to English Avenue project in the amount not to exceed of \$83,368.00. This project consists of street resurfacing, concrete curb and sidewalk, addressing ADA accessibility and pavement marking design. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 6-0 to approve the Emerson Avenue from Raymond Street to English Avenue Agreement.

- g. ST-10-031, Michigan Road/Westlane Road/Township Line Road Sidewalks and ADA Ramps
\$90,181.00 – First Group Engineering, Inc.

Staff recommended that the Board of Public Works approve the Professional Services Agreement for design with First Group Engineering, Inc., for Project ST-10-031, Michigan Road/Westlane Road/Township Line Road Sidewalks and ADA Ramps in the amount not to exceed \$90,181.00. The design consultant and their team will prepare the preliminary engineering, environmental studies, design, plans and special provisions, cost estimate, and permit in accordance with federal and state requirements associated with the federal earmark. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve the Michigan Road/Westlane Road/Township Line Road Sidewalks and ADA Ramps Agreement.

- h. LS-08-006, LS 112 Force Main Replacement
\$64,859.45 – United Consulting

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with United Consulting for Project No. LS-08-006, LS 112 Force Main Replacement project in the amount not to exceed \$64,859.45. This project is to replace approximately 5060 feet of existing sanitary force main, approximately 250 feet along bridge over Eagle Creek Reservoir. Upon a motion by Ms. Sniadecki, seconded by Ms. Stockamp, the Board voted 6-0 to approve the LS 112 Force Main Replacement Agreement.

ITEM # 6 – PROFESSIONAL SERVICE AMENDMENTS

- a. CS-11-088A, Lift Station 507 Upgrades Design, Amendment No. 2
\$54,999.00 – Wade Trim, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement between Wade Trim, Inc., and the City of Indianapolis for Lift Station 507 Upgrades Design Project No. CS-11-088A, in the not to exceed amount of \$54,999.00 and a total contract amount not to exceed \$954,799.00. This amendment performs additional work including additional shop-drawing support, additional request for information support; additional meeting and site visits; structure condition evaluation; and contractor's wet weather bypass basin closure plan review. Upon a motion by Ms. Stockamp, seconded by Sniadecki, the Board voted 6-0 to approve Amendment No. 2 to the Lift Station 507 Upgrades Design Agreement.

- b. BL-10-025 & SD-10-016A, 62nd and Michigan Street Drainage Improvement Project, Amendment No. 1
\$33,000.00 – Butler, Fairman, and Seufert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Services Agreement dated April 30, 2010 between Butler, Fairman, and Seufert, Inc., and the City of Indianapolis for Project No. BL-10-025 & SD-10-016A, 62nd and Michigan Street STEP and Drainage Improvement Project for an extension of 808 calendar days and a \$33,000.00 increase in project cost, in the amount not to exceed \$641,149.00. This agreement provides for a 808 day extension to the contract schedule because of the additional scope item requiring the engineer to complete and submit as-built drawings. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 6-0 to approve Amendment No. 1 to the 62nd and Michigan Drainage Improvement Project Agreement.

- c. LS-00-009 B & C, Indianapolis SCADA System, Amendment No. 3
\$130,700.00 – Donohue & Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Services Agreement dated January 31, 2007 with Donohue & Associates for LS-00-009 B & C, Indianapolis SCADA System in the increased amount of \$130,700.00 for a total amount not to exceed \$1,775,610.00. This amendment is for continuing technical design and inspection services with the previously approved scope of work changes and revision that have extended the substantial and final completion dates. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 6-0 to approve Amendment No. 3 to the Indianapolis SCADA System Agreement.

- d. ST-11-015, Multi-Use Trail along 62nd Street from Allisonville Road to Keystone Avenue, Amendment No. 2

\$19,175.00 – Rundell Ernstberger Associates, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated November 19, 2007 with Rundell Ernstberger Associates, LLC for Project No. ST-11-015, Multi-Use Trail along 62nd Street from Allisonville Road to Keystone Avenue in the increased amount of \$19,175.00 for a total amount not to exceed \$195,357.00. This amendment is to provide additional land acquisition, provide additional protection for trees, and additional submittals and documentation required by INDOT. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve Amendment No. 2 to the Multi-Use Trail along 62nd Street from Allisonville Road to Keystone Avenue Agreement.

ITEM # 7 – OTHER BUSINESS

Public Lighting Contract

Staff recommended that the Board of Public Works authorize the Director to execute the Public Lighting Contract between the City of Indianapolis and Indianapolis Power & Light Company (IPL) through December 31, 2017. The Department of Public Works (DPW) recently renegotiated the proposed Public Lighting Contract with IPL. As a part of the negotiations, it was agreed that the number of free relocates would be increased from the current total of 25 annually to a total of 50 annually with a not to exceed amount of \$100,000.00. DPW anticipated a substantial increase in roads and bridges construction over the next several years. With the increased amount of construction work, there will be a need for more public street light relocations. This increase in the number of free relocates will help reduce DPW's annual street light expenditures to some degree. In addition, the contract is renewable in five years increments, unless either party notifies the other that they wish to renegotiate at the end of the term. Also, this Public Lighting Contract has not included Minority or Women language in the past, under the new contract IPL has agreed to encourage Minority Business Enterprises and Women's Business Enterprises to participate in IPL's competitive bidding process.

Mr. Parrin inquired about the rates on this agreement. Representative Nick Grimmer from IPL replied that the tariff IPL has governs the basic relationship with all street light owners and all municipalities. He stated that the terms in the contract is above and beyond the tariff for things that are not covered directly by the tariff. Mr. Grimmer stated that the rates are the rates that have been in place since 1996, and that there has been no changes. Mr. Parrin asked if there are new rate tariffs for the new LED lighting. Mr. Grimmer replied yes, that one of the things that was discussed with city staff was that IPL agreed to look into the new lighting efficiency and present information to the city of what the cost would be and if it's cost effective. IPL agreed to set up a tariff that would allow IPL to recover the basic rates including the efficiency that is gained on the new lighting fixtures.

Ms. Stockamp asked if there is a timeframe associated with how long it would take to do relocates. Mr. Grimmer replied that IPL has worked with the construction staff in order to work those relocates into the projects that staff has requested, and depending on the project, the relocates would be processed the same way as any new installation.

Ms. Henry asked if this was a new or an existing contract. Mr. Grimmer replied that this is an update; and that the original contract with the city dates back to 1980, which renewed many times until about five years ago when IPL updated it. He stated that this was the first time that the contract had expired and instead of renewing it again, city staff engaged in renegotiating the contract. Ms. Henry asked if there was a new contract number or if the old contract number would be attached to the contract. Nicole Kelsey, Assistant Corporation

Counsel stated that this was a new contract. She stated again that a 60-day notice was provided to IPL, indicating that the City of Indianapolis wished to terminate and renegotiate the contract. She mentioned that this was a new contract, which is similar to the old contract; yet, much better for the city because it doubles the number of free relocates; adds the Women's Business language; and many other things. Ms. Henry asked if staff would provide a list of minority WBE/MBE/VBE. Director Sherman replied no, that this contract does not work that way. He stated since the 80's the IPL city contract has been one in the same; and that staff felt it was necessary to stop, terminate the old contract and bring the new contract up to speed. Director Sherman stated that this is not a construction contract, it's a service contract. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 6-0 to approve the Public Lighting Contract.

There being no further business the meeting of the Board of Public Works was adjourned at 2:18 p.m.



David Sherman, Chair

Kimberly A. Frye, Recording Secretary